NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **BOARD OF SELECTMEN** WILL BE HELD AT **7:00 P.M. ON TUESDAY**, **JANUARY 24, 2023**, IN THE SELECTMEN'S MEETING ROOM, 2ND FLOOR, 54 SOUTH AVENUE, WHITMAN, MA.

for the Popul of Selectmon

for the Board of Selectmen Laurie O'Brien, Executive Assistant Date posted: January 19, 2023; 12:50 p.m. Amended January 23, 2023; 1:05 p.m.

AMENDED AGENDA

OPEN SESSION

Pledge of Allegiance
Moment of Silence
Announce Meeting is Being Recorded & Televised
Approve Bill and Payroll Warrants
Accept Correspondence in the Read File
Public Forum
Approval of Meeting Minutes: Open Session – 1/10/23; 1/12/23

SCHEDULED EVENTS:

- Public meeting re: the application of The Garage II (Eric Schneider) to increase the number of vehicles for sale on the premises located at 849 Temple Street from 30 vehicles to 60 vehicles.
- Public meeting re: the application of Amanda Cole, dba Mandy's RV Center for a Class II Auto Dealer's License on the premises located at 410 Bedford Street.

COVID-19

- Update provided by Chief Clancy.

CHAIRMAN'S REPORT

NEW BUSINESS:

- MA Select Co. re: Alice Carlton land.
- Act to rescind approval granted to Whitman Little League to conduct a tollbooth fundraiser on 6/10/23.
- Act on the request of Whitman Little League to conduct a tollbooth fundraiser on 4/15/23.
- Act to rescind the Common Victualler's License for Waikiki House.
- Act to rescind the Class II Auto Dealer's License for Body Magic.
- Act on the resignation of Chris DiOrio as Member of the By-law Study Committee.
- Act on disposal of obsolete safety vests.
- Set February meeting schedule.
- Act to rescind the appointment of David Codero as Member of the Capital Committee.
- Act to appoint Kathleen Ottina as Member of the Capital Committee.

OLD BUSINESS:

- Report on Regional Agreement Amendment Committee.

INTERIM TOWN ADMINISTRATOR'S REPORT

- Increase in utility costs.

EXECUTIVE SESSION pursuant to M.G.L., c.30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and (4) to discuss the deployment of security personnel or devices.

- Town Administrator

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT TOWARD 48 HOUR NOTICE